



Village of Wellington

REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL

**Darell Bowen, Mayor
Dr. Carmine A. Priore, Vice Mayor
Lizbeth Benacquisto, Councilwoman
Robert S. Margolis, Councilman
Matt Willhite, Councilman**

**Wellington Community Center
12165 West Forest Hill Boulevard
Wellington, Florida**

**TUESDAY, SEPTEMBER 9, 2008
7:00 PM
SHELL**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

Deacon Al Payne,
St. Therese de Lisieux Catholic Church, Wellington

4. APPROVAL OF AGENDA

5. CONSENT AGENDA

**A. MINUTES OF THE AUGUST 12, 2008 AND AUGUST 25, 2008 REGULAR
VILLAGE COUNCIL MEETINGS**

Council Approval of the Minutes of the August 12, 2008 and August 25, 2008
Regular Village Council Meetings.

**B. RESOLUTION R2008-96 (LAW ENFORCEMENT SERVICES AGREEMENT
BUDGET FY09)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF
WELLINGTON, FLORIDA APPROVING AND AUTHORIZING THE MAYOR AND**

VILLAGE CLERK TO EXECUTE THE SECOND ADDENDUM TO THE LAW ENFORCEMENT SERVICES AGREEMENT WITH PALM BEACH COUNTY SHERIFF'S OFFICE, FOR LAW ENFORCEMENT SERVICES; AND PROVIDING AN EFFECTIVE DATE

Council is requested to approve the Sheriff's FY2009 Budget proposal.

C. RESOLUTION R2008-97 (PARTNERSHIP AGREEMENT WITH PALM BEACH COUNTY'S CENTENNIAL CELEBRATION THEME IN THE VILLAGE OF WELLINGTON'S JULY 4TH, 2009 CELEBRATION)

Staff seeks Council approval to authorize the Village Manager to execute the partnership agreement between Palm Beach County and the Village of Wellington for Centennial Celebration 1909-2009 theme in the Village of Wellington's July 4th, 2009 Celebration.

D. RESOLUTION AC2008-07 (TRI-PARTY FUNDING AGREEMENT IN AN AMOUNT NOT TO EXCEED \$600,000 FOR CONSTRUCTION OF THE WELLINGTON BOYS & GIRLS CLUBS FACILITY)

Staff seeks Council approval to authorize the execution of a tri-party funding agreement between the Boys and Girls Clubs of Palm Beach County Inc., Palm Beach County, and the Acme Improvement District in order for the Boys and Girls Clubs to secure funding in the amount not to exceed \$600,000 for construction of the new Wellington Boys & Girls Clubs facility.

E. RESOLUTION NO. R2008-95 (WELLINGTON REGIONAL MEDICAL CENTER VACATION/ABANDONMENT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, TO VACATE, ABANDON, DISCONTINUE AND CLOSE THREE PORTIONS OF A 15 FOOT WIDE UTILITY EASEMENT TOTALING APPROXIMATELY 4, 579 SQUARE FEET, LOCATED ON THE SOUTH PORTION OF THE WELLINGTON REGIONAL MEDICAL CENTER CAMPUS (10101 FOREST HILL BOULEVARD) AND PROVIDING AN EFFECTIVE DATE.

To vacate/abandon three portions of a .15 feet wide Utility (Water/Sewer) Easement totaling approximately 4,579 square feet, located on the south portion of the Wellington Regional Medical Center campus (10101 Forest Hill Boulevard), recorded in Official Record Book 4766 on Page 784 of the Public Records of Palm Beach County, Florida.

6. PRESENTATIONS AND PROCLAMATIONS

A. 2008 TOP COP AND FIREFIGHTER AWARDS

Council is requested to approve the Public Safety Committee's nominations for Top Cop and Top Firefighter for 2008.

7. PUBLIC HEARINGS

A. FIRST BUDGET HEARING PROPOSED FISCAL YEAR 2008/2009

Staff recommends Council approval of the proposed fiscal year 2008/2009 budget. This is the First Public Hearing on the proposed fiscal year 2008/2009 budget and the corresponding ad valorem millage rate in accordance with the Village of Wellington Charter and FS Section 200.065. The Second Public Hearing and Adoption will be held on September 23, 2008

B. ORDINANCE 2008-15 ABATEMENT OF DILAPIDATED STRUCTURES

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, RELATING TO ABATEMENT OF NUISANCES; AMENDING THE CODE OF ORDINANCES OF THE VILLAGE OF WELLINGTON, FLORIDA BY AMENDING CHAPTER 30, "ENVIRONMENT", ARTICLE II, "NUISANCES", DIVISION 2, "LOT CLEARING", SEC. 30-51, "DEFINITIONS" TO DEFINE "DILAPIDATED PROPERTY;" AMENDING SEC. 30-53, "NUISANCE DECLARED", TO ALLOW DILAPIDATED STRUCTURES, UNSECURED AND STAGNANT SWIMMING POOLS TO BE CONSIDERED AS NUISANCES; AMENDING SEC. 30-54, "NUISANCE TO BE ABATED", TO ALLOW FOR ABATEMENT OF CERTAIN STRUCTURAL DAMAGE AND UNSECURED OR STAGNANT SWIMMING POOLS; AMENDING SEC. 30-55, "PROCEDURE FOR ABATEMENT", TO ALLOW THE VILLAGE TO EFFECT CERTAIN STRUCTURAL REPAIRS AND EFFECT CORRECTIONS TO UNSECURED AND STAGNANT RESIDENTIAL SWIMMING POOLS DEEMED TO BE A NUISANCE; PROVIDING THAT NUISANCE ABATEMENT LIENS SHALL HAVE SUPER PRIORITY; AMENDING SEC. 30-56, "APPEALS", TO INCLUDE THE SPECIAL MAGISTRATE WITHIN THE APPEALS PROCESS; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE ; AND PROVIDING AN EFFECTIVE DATE.

Amend Chapter 30, "Environment", of the Code of Ordinances to include dilapidated property as subject to the abatement process as a means to protect neighborhood appearance and to protect property values.

C. ORDINANCE NO. 2008-17 RENTAL LICENSES

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, RELATING TO LICENSING AND REGULATION OF RESIDENTIAL RENTAL UNITS; AMENDING THE CODE ORDINANCES OF THE VILLAGE OF WELLINGTON, FLORIDA BY RE-ENACTING CHAPTER 71 "RENTAL DWELLING UNIT LICENSES," TO PROVIDE FOR THE MANDATORY LICENSING AND INSPECTION OF RESIDENTIAL UNITS HELD OUT FOR LEASE OR RENT AND PROVIDING RULES AND REGULATIONS PERTAINING TO SUCH LICENSES AND INSPECTIONS; PROVIDING THAT ANNUAL LICENSE AND INSEPCTION FEES SHALL NOT BE PAID IF THERE IS NO CHANGE IN THE OWNERSHIP OF THE RENTAL DWELLING; AND PROVIDING PENALTIES FOR NONCOMPLIANCE WITH THE PROVISIONS OF THE CHAPTER; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE ; AND PROVIDING AN EFFECTIVE DATE.

Approve a re-enactment of the "Rental Dwelling Unit Licensure Ordinance."

D. RESOLUTION NO. R2008-75 (GRAND PRIX ACRES)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, APPROVING A MASTER PLAN AMENDMENT APPLICATION KNOWN AS GRAND PRIX ACRES PETITION NO. 2003-014 MPA2 TO AMEND THE SOUTHERN 82 ACRES OF THE GRAND PRIX ACRES MASTER PLAN TO DEPICT A REDUCTION OF DWELLING UNITS FROM 64 UNITS TO NOT MORE THAN 25 UNITS; FOR THE PROPERTY LOCATED ON THE SOUTH SIDE OF PIERSON ROAD AND ON THE NORTH SIDE OF 40TH STREET SOUTH ONE MILE WEST OF SOUTH SHORE BOULEVARD, AS DESCRIBED MORE PARTICULARLY HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Michael F. Sexton, P.E. P.S.M., on behalf of the owner, is seeking approval of a Master Plan Amendment to modify the previously approved Master Plan's southern 82 acres to reduce the number of dwelling units from 64 to 25 and to allow development in two phases: (1) the eastern 21 acres containing the current Littlewood Farm equestrian training and show grounds with 10 future dwelling units; and (2), the western 62 acres with 15 dwelling units.

8. REGULAR AGENDA

A. RESOLUTION NO. R2008-83 (BUENA VIDA NEIGHBORHOOD PARKING PLAN)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA APPROVING THE NEIGHBORHOOD PARKING PLAN FOR THE BUENA VIDA PLANNED UNIT DEVELOPMENT AND PROVIDING AN EFFECTIVE DATE.

THIS ITEM HAS BEEN POSTPONED UNTIL THE SEPTEMBER 23, 2008 VILLAGE COUNCIL MEETING.

Postpone item until the September 23, 2008 Village Council meeting.

9. ATTORNEY'S REPORT

10. MANAGER'S REPORT & UPDATES

11. COUNCIL REPORTS

12. CLOSING COMMENTS

13. PUBLIC FORUM

A. WELLINGTON CHAMBER OF COMMERCE DISCUSSION ON FUTURE ECONOMIC AND BUSINESS NEEDS IN WELLINGTON

Discussion regarding future economic and business needs within the Village of Wellington.

14. ADJOURNMENT

NOTICE

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.

